



BOARD OF SELECTMEN

October 14, 2014

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM – SITE VISIT- Former Jones House, 42 Main Street

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Request by Victory Distributors, Inc, d/b/a Hannaford Food and Drug for transfer & change of manager of Liquor License to Victory Distributors, LLC d/b/a Hannaford Food and Drug

CURRENT BUSINESS

1. Request to Approve Pedlar's License for Daniel E. Patton, Solar City Corporation
2. Request to Approve 1-Day Wine & Malt License, North Leominster Rod & Gun Club, 1501 Lancaster Avenue, for Annual Holiday Meat Raffle, 11/14/14, 6:00 – 11:00 PM
3. Request to Change Hours on Sundays to 10AM, JK Waterfront, Inc. d/b/a On the Rocks
4. Request to Change Hours on Sundays to 10AM, KJ Waterfront, Inc. d/b/a Embers Pizzeria
5. Request to Approve Road Block, Turkey Hill Lions Club, 11/15/14, 8:00AM to 2:00 PM, center of town
6. Request to Approve Resolution Authorizing Town Manager to Sign SRF Grant Application
7. FY2015 BOS Goals; FY2015 Town Manager Goals
8. Review/ discussion of BOS Appointment & Reappointment Policy
9. Minutes/ Warrants/ Action File Issues
10. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
11. Town Manager Reports or Department Reports:
 - Update: Kinder Morgan Pipeline Project
 - Cable License Expiration Notice; Establish Committee to being renegotiation
 - Amendment for 75% Design of Summer Street project; \$230,351.57 from Ch 90 funds

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Resignation from Conservation Commission: John Byrne; JJ Cote'; Sharon Jordan; John Latanzi; and Robert Verge
2. Resignation from Council on Aging: Jennifer Peters-Ayers
3. Interview Candidates for Board & Committee Vacancies

EXECUTIVE SESSION SESSION

UPCOMING MEETING SCHEDULE

October 21, 2014

November 4, 2014 – Election Day

November 11, 2014

